

**Return of Allotment of Shares**Company Name: **WOMBLES COPYRIGHT HOLDINGS LIMITED**Company Number: **07602683**Received for filing in Electronic Format on the: **19/04/2024**

XD1DZ0YH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2024	

Class of Shares:	A ORDINARY	Number allotted	127
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	277
	ORDINARY	Aggregate nominal value:	277

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO APPOINT OR REMOVE DIRECTORS.

Class of Shares:	B	Number allotted	850
	ORDINARY	Aggregate nominal value:	850

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT OF NEW SHARES BUT NO PRE-EMPTION RIGHTS ON SHARE TRANSFERS; AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDER(S) OF A MAJORITY OF THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT AND/OR REMOVE DIRECTORS AND SHALL APPOINT THE CHAIRMAN FOR EACH DIRECTORS' MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1127
		Total aggregate nominal value:	1127
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.